

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF JANUARY 28TH, 1931.

The Board of Public Works met at the office of the Governor at Annapolis, January 28th, 1931.

Present:

Albert C. Ritchie, Governor.
William S. Gordy, Jr., Comptroller.

The following letter from the office of Joseph Evans Sperry, in connection with work on new Nurses' Home, Crownsville State Hospital, was read and considered:

OFFICE OF
Joseph Evans Sperry
Architent
Calvert Building
Baltimore, Maryland.

January 23, 1931.

Subject: Nurses' Home
Crownsville State Hospital

The Board of Public Works
Annapolis, Maryland.

Attention Mr. Joseph McCusker

Gentlemen:

The drawings and specifications for the Nurses' Home for the Crownsville State Hospital were completed and approved by the Board of Managers of the Hospital. Proceeding under your instructions, we obtained proposals for the Building and Mechanical Work, a list of which is given below:

CONTRACTORS FOR BUILDING:

Davis Construction Company.....	\$66,640
Bean Brothers.....	70,488
C. W. Schmidt.....	67,545
North-Eastern Construction Company.....	75,800
J. L. Robinson Construction Company.....	69,043
Frainie Brothers.....	70,199
C. Ernest Nichols.....	71,571.46
Ralph MacMurray.....	72,521
Samuel B. Dove.....	77,084
James A. Stehle.....	82,331
M. A. Long Company.....	69,700
Charles A. Mohr (Cramp Company).....	67,238
Consolidated Engineering Company.....	72,345
Carlson & Carlson.....	71,458
Cogswell Construction Company.....	70,200
Tase-Norris Company, Inc.....	77,260
Lacchi Construction Company.....	68,002
W. E. Bickerton Construction Company.....	73,095
Mullan Construction Company.....	64,097

CONTRACTORS FOR WIRING:

Kingsbury-Samuel Elec. Co.....	\$6,150	Central Electric Co.....	\$4,730
H.E. Crook Co., Inc.....	6,770	Morris & Ward.....	4,597
Holmes Electric Company.....	5,420	John S. Dobler.....	5,772
George Walther Co., Inc.....	4,820	Simpson Electric Co.....	4,367

CONTRACTORS FOR HEATING:

Henry A. Kries & Son.....	\$8,494
Howard & Kimball.....	8,791.20
Charles T. King & Company.....	7,000
Lloyd E. Mitchell, Inc.....	6,750.00
Enterprise Steam & Hot Water Heating Co.....	8,480.
H. E. Crook Company, Inc.....	6,722
Baltimore Heat Corporation.....	8,749
Wallace Stebbins & Sons.....	9,500
James McCrea & Sons.....	9,557
Bibb Heating Company.....	8,174
Modern Engineering Company.....	8,500
William Hellbach.....	9,948
Industrial Piping and Engineering Co.....	8,490
Jos P. Strohecker.....	6,600

The proposals were opened on Wednesday, January 21, 1931, by the Board of Managers at the monthly meeting held at the Hospital, and they instructed us to submit to you for your approval and ratification their recommendation of accepting the proposals of the lowest contractor, providing he could reduce his proposal by \$1,000.00

We were able to make a saving of \$1,000.00 through the cooperation of the various sub-contractors, which reduced the Mullan proposal to \$63,097.00.

By accepting the lowest proposals as recommended, the total cost will be within the appropriation as shown:

Mullan Contracting Co. for Building.....	\$63,097
Jos. P. Strohecker for Heating.....	6,600
Simpson Electric Co.....	4,367
Copper Wire Screens.....	1,180
	75,244
Architects' fee, survey, etc.....	4,564
	\$79,808

The Contractors are required to furnish Bond, Liability, Fire and Compensation Insurance, the cost of which is included in their proposals, and we will have the Bond and Fire Insurance placed through the same agencies as we had for the Crownsville State Hospital.

For the Nurses' Home it is necessary to make certain changes in the pipe lines now installed in the Hugh Young Building, the cost of which is included in the proposals submitted. As an addition to the Hugh Young Building is contemplated in the near future, we strongly recommend that the new lines to be installed for the Nurses' Home be increased sufficiently to take care of this addition.

As we have not sufficient funds in the appropriation for the Nurses' Home to do this, we respectfully ask that you allow the Board of Managers to borrow, or rather reallocate the sum of \$2,500.00 out of the \$10,000.00 appropriated to make changes in the top story of the Hugh Young Building for this purpose.

When the future additions for the Hugh Young Building are started, this amount will be returned to its original appropriation.

We are holding ourselves in readiness to appear before you should you desire any further information.

Very truly yours,

OFFICE OF JOS. EVANS SPERRY

By Herbert G. Crisp

Copy to Dr. Winterode
HGC:VC

Upon motion duly made, seconded and carried it was decided to authorize Crownsville State Hospital to enter into contracts ^{with} Mullan Construction Company, Joseph P. Strohecker and Simpson Electric Company for work in connection with the Building, in accordance with estimates submitted by them and contained in the foregoing letter. It was also decided that \$1,180.00 should be spent for Copper Wire Screens. The total cost of the work with Architects' Fees, Survey, etc., amounts to \$79,808.00, payable out of the appropriation of \$80,000.00 to Crownsville State Hospital for the work included in the General Construction Loan of 1929.

The Board formally approved the authority given in the month of December for electric work to be done in the Consultation and Robing Rooms of the Court of Appeals and the painting of those rooms, the cost to be paid out of the Contingent Fund of the Board of Public Works. The electrical work was done by the by the Consolidated Gas Electric Light and Power Company of Baltimore at their estimate of \$656.00, and the painting was done by Brashears Brothers at a cost of \$165.00

The following letter from the Commissioner of Motor Vehicles was read and considered:

COMMISSIONER OF MOTOR VEHICLES

January 20, 1931.

Mr. J. O. McCusker,
Chief Clerk,
Comptroller's Office,
Annapolis, Maryland.

Dear Mr. McCusker:

I am enclosing today a duplicate copy of the letter received in the Auditing Department from Mr. Edmund R. Stewart, State Auditor, for which you will submit to the Board of Public Works at your convenience.

After they have taken these cases into consideration I would appreciate your letting me know.

Very truly yours,

(Signed) Owen R.E. McGeeney
Owen R.E. McGeeney

McG/Y

C O P Y

STATE AUDITOR
Union Trust Building,
Baltimore, Maryland.

January 19th, 1931

Colonel E. Austin Baughman
Commissioner of Motor Vehicles
21st and Guilford Avenue
Baltimore, Maryland

Attention of Mr. Owen R.E. McGeeney, Auditing Department

Dear Sir:-

Motor appeal cases - Cecil County

Referring to your communication of June 23, 1930, listing the motor appeal cases in Cecil County, the following report is made:

September 18, 1926	William H. Hall	\$250.00	Fine reduced by Court to \$100.00 and costs at trial December 13, 1926
April 25, 1930	Joseph G. O'Brien (2 cases)	60.00	Fine reduced by Court to \$15.00; defendant found guilty at trial, September 16, 1930

In the cases mentioned above, the defendants were delivered into the custody of the Sheriff but there is no record either of the collection of the fines by him or of the defendants being sentenced to jail in lieu of fines. In view of the fact that the term of this Sheriff (G. Clinton Logan) has expired and he is no longer in office, I would recommend to the Board of Public Works that these amounts be written off your records as uncollectible.

Very truly yours,

(Signed) Edmund R. Stewart

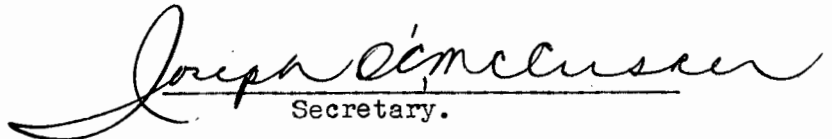
STATE AUDITOR

On motion duly made seconded and carried it was decided to authorize the Commissioner of Motor Vehicles to charge off the fines in question.

The Board also formally approved the authority given the Comptroller for the painting of the Comptroller's Office. The work was done by Brashears Brothers at a cost of \$550.00.

The Board also formally approved the purchase of a machine for making keys for the Chief Engineer. The machine was purchased from Beisser Machine Company, Detroit, Michigan, at a cost of \$85.00.

There being no further business the meeting adjourned.


Secretary.